

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G06280

FILED
Oct 17, 2012
Secretary of State

Entity Name: WAGONWHEEL 88 RANCH, INC.

Current Principal Place of Business:

% V.R. HULLINGER
5003 COMMONWEALTH
PALMETTO, FL 34221

New Principal Place of Business:

1113 51ST ST. W.
BRADENTON, FL 34209

Current Mailing Address:

% V.R. HULLINGER
5003 COMMONWEATH
PALMETTO, FL 34221 US

New Mailing Address:

1113 51ST ST. W.
BRADENTON, FL 34209

FEI Number: 59-1877737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HULLINGER, V.R.
5003 COMMONWEALTH RD.
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

HULLINGER, REBECCA
1113 51ST ST. W.
BRADENTON, FL 34209 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: REBECCA HULLINGER

10/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: HULLINGER, REBECCA
Address: 1113 51ST ST. W.
City-St-Zip: BRADENTON, FL 34209

Title: D
Name: HULLINGER, REBECCA
Address: 1113 51ST ST. W.
City-St-Zip: BRADENTON, FL 34209

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: REBECCA HULLINGER

PST

10/17/2012

Electronic Signature of Signing Officer or Director

Date